



0004216336

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004216336

Date Filed: 3/23/2021 9:13:44 AM

## Entity Name and Mailing Address:

Entity Name: ARMOUR RISK MANAGEMENT INC.  
Foreign Name (name in home jurisdiction): ARMOUR RISK MANAGEMENT INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000626721  
Address: 1880 JOHN F KENNEDY BLVD  
STE 801  
PHILADELPHIA, PA 19103-7443

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: PENNSYLVANIA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209183

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address:  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> J. Marcus Doran	President	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103-7443
<input checked="" type="checkbox"/> Brian Schleider	Treasurer	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103-7443
Terri R. Weaver	Secretary	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103-7443
<input checked="" type="checkbox"/> Brad Huntington	Director	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103-7443
<input checked="" type="checkbox"/> Charles McGill	President	1880 JFK BOULEVARD SUITE 801 PHILADELPHIA,, PA 19103
<input checked="" type="checkbox"/> John Zimitski	Treasurer	1880 JFK BOULEVARD SUITE 801 PHILADELPHIA, PA 19103

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<input checked="" type="checkbox"/> Charles McGill	Director	1880 JFK BOULEVARD SUITE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Marcus Doran	Director	1880 JFK BOULEVARD SUITE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Mark Dias	Director	1880 JFK BOULEVARD SUITE 801 PHILADELPHIA,, PA 19103

The annual report must be signed by an authorized signer of the entity.  
Job Title: Secretary

*Terri Weaver* 03/23/2021  
Sign Here Date